# **Electronic Articles of Incorporation For**

P20000042033 FILED June 04, 2020 Sec. Of State dlokeefe

SCHOONER'S BBQ SHACK, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: SCHOONER'S BBQ SHACK, INC

#### **Article II**

The principal place of business address:

4686 US-27 SEBRING, FL. 33870

The mailing address of the corporation is:

8030 POGA LANE SEBRING, FL. 33876

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# Article IV

The number of shares the corporation is authorized to issue is:

1

### **Article V**

The name and Florida street address of the registered agent is:

JOHN P DAVIS 8030 POGA LANE SEBRING, FL. 33876

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN P. DAVIS

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#### **Article VI**

The name and address of the incorporator is:

JOHN P. DAVIS 8030 POGA LANE

SEBRING FL 33876

Electronic Signature of Incorporator: JOHN P. DAVIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D JOHN P DAVIS 8030 POGA LANE SEBRING, FL. 33876

Title: D. NICOLE L DAVIS 8030 POGA LANE SEBRING, FL. 33876

## **Article VIII**

The effective date for this corporation shall be:

07/01/2020